

EXHIBIT 2
DATE 2/19/15
HB N/A

1. Monitor Medicaid and HMK spending – LFC
2. Implementation of the new federal requirements for community waiver services – ICCF
3. Implementation of mental health initiatives recommended by ICCF – ICCF
4. Implementation of provider rate increases – LFC
5. Money Follows the Person transitions – either committee
6. Outcome of RAC audits – LFC
7. Others?

1. The first part of the document is a list of the names of the persons who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken at the meeting. The actions are listed in alphabetical order.

